

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held October 13, 2016, beginning at 7:00 PM in the **Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 89406.**

### Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update.”

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. VERIFICATION OF POSTING OF AGENDA

4. ROLL CALL

5. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised

6. PUBLIC COMMENT

7. SUPERINTENDENT UPDATE

- A. Principal Shawn Purrell and School Counselor Noreen Swenson will provide a presentation to the Board regarding Numa’s work on student

achievement and positive student behavior supports.

B. Update regarding district-related matters

8. BUSINESS SERVICES UPDATE

A. Update regarding general business items

9. UPCOMING BOARD EVENTS

A. Friday-Saturday, November 18-19, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno

B. Saturday-Sunday-Monday, March 25-27, 2017, National School Board Association's 77th Annual Conference, Denver, Colorado

10. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of September, 2016, Payroll

D. Approval of September 22, 2016, Regular Board Meeting Minutes

E. Approval of October 6, 2016, Special Board Meeting Minutes

F. Approval of 2016-17 School Site Student Progressive Discipline Plans

G. Approval of Student 16-17 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)

H. Approval of Student 16-18 to Enter the General Education Development (GED) program

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS

A. For Discussion Only: Report on Chartwells Food Services.  
*Presenter: Ms. Phyllis Dowd, Director of Business Services*

B. For Discussion Only: Agenda item to ascertain who will attend the National School Board Association (NSBA) Annual Conference, March 25-27, 2017, Denver, Colorado. (Housing Opens October 19)  
*Presenter: Dr. Sheldon*

C. For Discussion Only: Discussion regarding how the information gathered in Infinite Campus (the student information data collection system) is analyzed and used for decision-making, and whether there are adequate protections in place to keep the information secure and prevent its misuse.  
*Presenter: Dr. Sheldon*

13. POLICIES - **FIRST READING**

*Presenter: Dr. Sheldon*

A. Revisions to Policy 5119.1 - Attendance Policy - All Churchill County Schools (Students)

1. Review of Regulation 5119.1 - Attendance Policy - All Churchill County

Schools

- B. Revisions to Policy 5135.1 - General Student Conduct (Students)
- C. Revisions of Policy 5135.6 - Students with Disabilities - Aversive Interventions and Mechanical and Physical Restraints (Students)
  - 1. Review of Regulation 5135.6 - Students with Disabilities - Aversive Interventions and Mechanical and Physical Restraints

14. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

15. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

16. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

17. ADJOURNMENT

**LITIGATION CONFERENCE WITH LEGAL COUNSEL**

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

State of Nevada                    )  
   :  
 County of Churchill            )

*I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the 10th Day of October 2016, at the following locations in Churchill County, Nevada.*

- City Hall;
- Churchill County Law Enforcement Center;
- Churchill County Administration Offices;
- Churchill County School District Administration Office;
- Churchill County School District website: [www.churchill.k12.nv.us](http://www.churchill.k12.nv.us);
- State of Nevada website: <https://notice.nv.gov/>

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 10th Day of October 2016*

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*Notary Public*

# RECOMMENDED PERSONNEL ACTION

October 13, 2016

## **I. LICENSED PERSONNEL – HIRING**

- \* Judy Rylander - 2<sup>nd</sup> Grade Teacher ECB (hired under critical need)
- \* Tina Koenig - Early Childhood Teacher NELC (new)

## **II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

- \* Nancy Dees - Substitute Teacher

## **III. CLASSIFIED PERSONNEL – HIRING**

- \* Colleen Carver - CTE Coordinator-Ed Services (new)
- \* Wyatt Workman - Custodian (B. Neidigh)

## **IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

- \* Renee Ford - Substitute School Bus Driver

## **V. EXTRACURRICULAR ACTIVITIES**

- \* Shanta Spensler - Assistant Cheerleader Coach (replacing Sharina Roberson)
- \* Warren Wood - Assistant Freshman Football Coach (replacing Ross Hill)
- \* Knick Narvaez - Delete JV Boys Soccer Contract (no JV team for 2016 season)

## **VI. CURRENT OPEN POSITIONS**

### \* Licensed

Speech Language Pathologist (A. Stuart-Lougheed)  
Special Education Teacher NU (C. Adams)  
Early Childhood Teacher NELC (M. Malnack)  
Early Childhood Teacher NELC (A. Lister)  
Kindergarten Teacher LES (A. Bell)  
Kindergarten Teacher LES (S. Lawrence)  
2<sup>nd</sup> Grade Teacher ECB (S. Sugg)  
3<sup>rd</sup> Grade Teacher ECB (M. Savitz)  
School Psychologist (S. Jackson)  
Librarian CCHS (J. Laframboise)

### Classified

School Bus Driver (new)  
Paraprofessional Instructional Assistant-Special Ed CCHS (R. Bock)  
Paraprofessional Instructional Assistant-Special Ed CCMS (D. Strickland)

\*denotes action required

\*\*\*DISCLAIMER: *This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.*